



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA - CITY HALL
3939 N. DRINKWATER BOULEVARD
JUNE 1, 2006
APPROVED JUNE 15, 2006 - bdf**

PRESENT: Robert Littlefield, Chairman
Jeremy Jones, Vice Chairman
Steven Steinke, Commissioner
E.L. Cortez, Design Member
David Brantner, Development Member

ABSENT: Michael Schmitt, Design Member
Michael D'Andrea, Development Member

STAFF: Lusia Galav
Don Hadder
Tim Curtis
Mac Cummins
Frank Gray
Dan Symer

CALL TO ORDER

The study session of the Scottsdale Development Review Board was called to order by Councilman Littlefield at 1:03 p.m.

OPENING STATEMENT

Councilman Littlefield read the opening statement that describes the role of the Development Review Board and the procedures used in conducting this meeting.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

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MINUTES APPROVAL

1. May 18, 2006 Development Review Board Study Session Minutes
2. May 18, 2006 Development Review Board Regular Meeting Minutes

VICE-CHAIRMAN JONES MOVED TO APPROVE THE STUDY SESSION AND REGULAR SESSION MINUTES FOR THE MAY 18, 2006 MEETING OF THE DEVELOPMENT REVIEW BOARD. SECONDED BY BOARD MEMBER CORTEZ, THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF FIVE (5) TO ZERO (0).

CONTINUANCES

5. 116-DR-2005 7130-36 East Main Street Addition
6. 117-DR-2005 7150 East Main Street Addition

VICE-CHAIRMAN JONES MOVED TO CONTINUE CASE 116-DR-2005 AND CASE 117-DR-2005 AT THE OWNERS REQUEST. SECONDED BY COMMISSIONER STEINKE, THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF FIVE (5) TO ZERO (0).

CONSENT AGENDA

3. 36-DR-2003#2 Scottsdale First Assembly Dream Center
4. 21-PP-2005 Stetson Canal Project
7. 23-DR-2006 Coronado High School Wireless
8. 26-DR-2006 Shea & Scottsdale Retail Center

VICE-CHAIRMAN JONES MOVED TO APPROVE CASE 36-DR-2003#2, CASE 21-PP-2005, CASE 23-DR-2006, CASE 26-DR-2006. SECONDED BY BOARD MEMBER CORTEZ, THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF FIVE (5) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, Councilman Littlefield moved for adjournment at 1:07 p.m.

Respectfully submitted,
AV-Tronics, Inc

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